

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

January 25, 6 pm

VIRTUAL MEETING AGENDA

Introductions, Welcome and Call to Order

Tiffany Jones, Vice Chair

6:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** November 30, 2021 CAB Meeting
- II. **Meeting Evaluations Summary:** November 30, 2021
- III. **Staff Reports:**
 - Executive Director’s Report
 - Head Start Report
 - Contracts Report
 - Staff Liaison’s Report
- IV. **Additional materials:**
 - CAI workshop evaluation results summary
 - Ethics statement for Boards, Committees, and Commissions
 - County personnel regulations – Ethics
 - CAB Bylaws
 - BCCs and political activities
 - Political activities “Dos and Don’ts” for County employees
 - CSBG FY21 Organizational Standards Report and Technical Assistance Plan
 - Office of Consumer Protection reports
 - BCC state legislative process presentation
 - Crime and Poverty study
 - TESS December thumbnail sketch

6:05 PM AGENDA

Chair, CAB Members, & Staff

- I. **6:05 – CAB Updates**
 - Welcome new board members!
 - Review CAB bylaws
 - Review BCC ethics rules
 - BCC members and political activities
 - BCC inclement weather policy
- II. **6:25 – Executive Director’s Report** *Sharon Strauss*
 - VITA/EITC/ITIN Outreach
 - TESS
 - Budget updates
- III. **6:35 – Head Start** *Charlene Muhammad*
 - Action Item: FY21 Head Start Annual Report
- IV. **6:45 – Contracts** *Aizat Oladapo*

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- ⇒ **CAI Workshop #4:** February 2 at 6 pm on Zoom
- ⇒ **Executive Committee Virtual Meeting:** February 8 at 6 pm on Zoom
- ⇒ **CAB Virtual Meeting:** February 22 at 6 pm on Zoom

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.